



CALIFORNIA POSTSECONDARY EDUCATION COMMISSION MEETING AGENDA

TUESDAY, MARCH 10, 2009

John P. Perez, *Chair*
H. Eric Schockman, *Vice Chair*
George T. Caplan
Lawrence T. Geraty
Melinda Guzman
David P. Lopez
Hugo Morales
George W. Nickel
Ralph R. Pesqueira
Carolyn Russell
Olivia K. Singh
Bruce D. Varner
Howard Welinsky

Karen Humphrey
Executive Director

770 L Street, Suite 1160, Sacramento, California 95814-3396
(916) 445-1000

Additional Locations

5005 E. Belmont Avenue, Fresno, California 93727
3750 University Avenue, Suite 610, Riverside, California 92501
1221 23rd Avenue, San Francisco CA 94122
14271 Story Road, 3rd Floor, San Jose, California 95127

Persons attending the meeting who wish to address the Commission on an agenda item should complete and submit a Request Form to the Commission Secretary prior to discussion or action on that item.

The Commission audio-streams its meetings on the internet. A link can be found at www.cpec.ca.gov on the day of the meeting. Questions and comments may be submitted to Public.Comment@cpec.ca.gov during the meeting. Questions submitted electronically may be addressed at the close of the discussion of each item. More information is available at:

www.cpec.ca.gov/Commission/Howtoparticipate.asp

The Commission may take action on any of the items discussed at its meeting. The times listed for agenda items are approximate.

Tuesday, March 10

9:00 a.m. Roll Call

Approval of the Minutes of the December 9–10, 2008 and
February 11, 2009 Meetings

1

Report of the Chair, John P. Perez

The Chair will discuss issues of interest to the Commission.

9:20 a.m. Report of the Executive Director, Karen Humphrey

Director Humphrey will present information on topics of current interest. This will include an update on the Commission's Improving Teacher Quality program.

Report of the Statutory Advisory Committee, Todd Greenspan, *Chair*

Mr. Greenspan will report on the Statutory Advisory Committee meeting held on February 27, 2009.

10:10 a.m. Legislative Update, March 2009

2

This item discusses bills being tracked by Commission staff. Staff will present an analysis of bills introduced after the special Commission meeting on February 11. The Commission will consider adopting positions on these bills. The Commission will also consider changes in positions on other bills due to amendments made after the February 11 meeting. The Commission will vote on this item. Presenter: Julia Blair.

Update on the 2009–10 State Budget

3

Staff will present a summary of the Governor's proposed State Budget for the remainder of 2008–09 and 2009–10. Presenter: Kevin Woolfork.

11:00 a.m. Presentation by Glen W. Thomas, Secretary of Education

Secretary of Education Glen W. Thomas will present his perspectives on issues facing higher education in California, his vision and goals for higher education, and the Governor's initiatives in this area.

Lunch

1:30 p.m. An Analytic Method for Measuring Student Academic Preparation by School and Gender

4

In December 2008, Commission staff provided a progress report on an analytic method that is being developed to assess student preparation for college. Staff will discuss how that method could be used to measure preparation for college by school and gender. Presenters: Stacy Wilson, Ryan Fuller, and Mallory Angeli.

2:00 p.m. Access and Equity for all Students: Students with Disabilities

5

The report provides an update on current research on the programs and services provided to students with disabilities in California colleges and universities. An expert panel of speakers will offer insight on services provided to students and additional needs that may lead to possible policy options. Presenters: Karen Humphrey, Mallory Angeli, Scott Hamilton, Danny Nuss, Hoby Wedler, and Paul Miller.

- 3:00 p.m. **Proposed Revisions to the Commission’s Guidelines for Approval of Community College Centers** 6
- Staff will present recommended changes to the Commission’s educational center approval criteria which will make guidelines consistent with the revised Title 5 Regulations. The recommendations were presented as an information item at the December 2008 Commission meeting. The Commission will vote on this item. Presenter: Stacy Wilson.
- 3:20 p.m. **Making Sense of the Nursing Education Crisis in California: A Program Planning Study Prospectus** 7
- California’s higher education systems offer programs in nursing at a variety of different levels. Staff will present a proposal for a statewide planning method to assess what specific nursing supply issues are being addressed by each higher education system, the adequacy of the current mix of nursing programs, and how programs should be expanded across higher education systems to meet labor market needs. Presenter: Stacy Wilson.
- 3:50 p.m. **Completing the Affordability Picture: The Need for More Data on Financial Aid** 8
- This report examines availability of student financial aid data. A fragmented system of data sources limits the ability of Commission staff to conduct in-depth research on college affordability and student debt. Commission staff are exploring the possibility of obtaining access to more financial aid data. Presenter: Jessika Jones.
- 4:10 p.m. **Other Business**
- Executive Session**
- Pursuant to Government Code Section 11126(c)(8), the Commission will meet in closed session to discuss personnel matters.
- 4:30 p.m. **Adjournment**